

**BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JULY 27, 2015**

Members present Jonathan Stinson, James Trimble and Cary Sparks; Roland Shelton was absent.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting July 13, 2015

James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

2. Open Bids - Surplus Manufactures Home

The Board of Public Works and Safety received one (1) bid from Ray Weir for \$5,010. Cary Sparks made a motion to award the bid to Mr. Weir; this was seconded by James Trimble and approved by the Board.

NEW BUSINESS

1. Indiana Department of Transportation Project Coordination Contract - New Bridge, Comp. Cont. Pres. Conc. Bulb T-Beam- Margaret Avenue # A249-15-L150141

Larry Robbins informed the Board this contract is with INDOT for Federal Aid Funding; the contract will be 90% Federal and 10% Local Funds. Legal has reviewed. James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

2. Indiana Department of Transportation Supplement #1 Margaret Avenue 14th to 25th #A249-13-320486

Larry Robbins informed the Board this Contract is with INDOT for Federal Aid Funding; the contract is 80% Federal and 20% Local Funds. Legal has reviewed. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

3. Indiana Department of Transportation Project Coordination Contract - Added Travel lanes Phase I - Lafayette Avenue - Fort Harrison to Haythorn Avenue

Larry Robbins informed the Board this Contract is with INDOT for Federal Aid Funding. Legal had reviewed. James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

4. Indiana Department of Transportation Project Coordination Contract - Added Travel Lanes Phase II - Lafayette Avenue - Fort Harrison to Haythorn

Larry Robbins informed the Board this Contract is with INDOT for Federal Aid Funding. Legal had reviewed. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

5. Request to Hang Lights in the Trees at 7th and Wabash during Blues at the Crossroads Festival

Based on positive recommendations from the Department of Engineering, Street Department and City Forrester Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

6. Reuest from Thompson Thrift to have Sidewalk seating on the West side of 500 Wabash Avenue along 5th Street

Based on a positive recommendation from the Department of Engineering James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

7. Request to Settle Ambulance Fee

Based on a positive recommendation from the Fire Department Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

8. Aquatic Center Roadway Improvements

Larry Robbins informed the Board they would be requesting proposals from three (3) contractors. James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

9. Partial Retainage Release for the 641 Lift Station Project

As of June 10, 2015 this project is substantially complete. As per the specifications, they have asked for a partial release of the retainage. The amount determined to be released is based on the dollar value of the work left to be completed, including punch list items multiplied by 200%. The agreed value of the remaining work is \$10,000, therefore \$20,000 will remain in the escrow account and a total of \$34,496.04 will be released. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

10. Change Order #6 for the 641 Lift Station Project

The change order is in response to a request by the contractor to add 216 days to the contract due to a number of issues. After reviewing the request Brad Utz informed the Board some of the days are justified, after taking out the number of days requested that cannot be justified, this change order will add a total of 200 days to the substantial and final completion date. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

11. Payroll

James Trimble made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller, subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

12. PO Registers

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller, subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

13. Request from Downtown Terre Haute First Friday to close Wabash Avenue between 5th and 6th and 6th and 7th on September 4, 2015 from 3 PM to 11 PM

Based on positive recommendations from the Street Department and Department of Engineering Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by James Trimble and approved by the Board.

The next meeting is Monday, August 10th at 2 PM

Robin A Drummy, Administrator